

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, August 10, 2016, 3:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Tom Christopherson, Sandra McKinney, Mary Pierce, Stella Pagonis,
Ruth Adix, Carl Anton, Lauri Malnory, Katherine Schneider

Excused: Jason Endres, David Mortimer

Others Present: Mark Peterson, Jennifer Owen, Emily Gilbertson, Marlene Rud

Chair Pagonis called the meeting to order at 3:09 pm.

Confirm agenda – yes

Introduction of ADRC Board, staff & others in attendance.

Public Comment. Katherine Schneider attended new Senior Dining meal site, Lynn's Chatterbox Café for breakfast, and reported a good experience. Katherine proposed a moment of silence for the Japan 19 adults with cognitive disabilities in a facility that were killed by a former worker. Mary Pierce thanked Katherine for supporting Senior Dining and encouraged her to let the Nutrition Program know if any suggestions for meal sites.

July 20, 2016 ADRC Minutes. Katherine Schneider moved approval. Motion carried.

Appointment of Carl Anton to ADRC Sub Comm. Motion by Mary Pierce to appoint Carl Anton to ADRC Sub Committee. Motion carried.

2017 Proposed Budget. Stella Pagonis explained the proposed budget process for approval. Jennifer Owen reviewed state funding allocations received and few proposed budget reductions and program descriptions. Stella strongly encouraged board members to take online budget survey; <http://www.co.eau-claire.wi.us/Home/Components/News/News/323/16?backlist=%2f>. Board members discussed nutrition program participation statistics and requested report of short term users, long term users and average time of participant on the program. Mary Pierce will bring report request to the ADRC Sub Committee. Katherine Schneider moved approval of 2017 Proposed Budget as presented. The Board discussed add backs to the budget that were deleted (fund requests for county funds) of \$10,000 to support respite services and \$4,000.00 for senior centers. Lauri Malnory moved approval of 2017 Proposed Budget with amendment to request add back of 2 line items: \$10,000 to support respite services and \$4,000.00 for senior centers. Motion carried. 2017 Proposed Budget approved as amended.

Meeting adjourned at 4:40 pm

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson